

**SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET**

Referred to Commission Committee Law Enforcement

For Commission Action on: 1/26/09

A RESOLUTION AMENDING THE FY 2009 OPERATING BUDGET FOR A GRANT FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS THROUGH THE UNIVERSITY OF MEMPHIS IN THE AMOUNT OF \$880,828.00 FOR THE PROJECT ENTITLED "OPERATION SAFE COMMUNITY: COORDINATED LAW ENFORCEMENT INITIATIVES" AND THIS ITEM REQUIRES EXPENDITURE OF U.S. DEPARTMENT OF JUSTICE GRANT FUNDS IN THE AMOUNT OF \$880,828.00. SPONSORED BY COMMISSIONER SIDNEY CHISM.

CHECK ALL THAT APPLY BELOW:

_____ This Action does NOT require expenditure of funds.

 X This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$ _____: County CIP Funds: \$ _____

State Grant Funds: _____: State Gas Tax Funds: \$ _____

Federal Grant Funds: _____

Other funds (Specify source and amount): \$ _____

Other pass-thru funds (Specify source and amount): \$880,828.00 (University of Memphis)

Originating Department: SHELBY COUNTY SHERIFF'S OFFICE

APPROVAL:

Dept. Head: Kim Hackney 545-5772 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

Elected Official: Sheriff Mark H. Luttrell, Jr. 545-5500 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

Division Director: Harvey Kennedy 545-4510 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

CIP – A&F Director: _____ \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

Finance Dept.: _____ \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

County Attorney: _____ \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

CAO/Mayor: _____ \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

Item # _____

Prepared by: Roger T. Henderson

Approved by: _____
County Attorney

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WHEREAS, The University of Memphis is a recipient of Congressionally Mandated funding from the United States Department of Justice, Office of Justice Programs for the project entitled, "Operation Safe Community: Coordinated Law Enforcement Initiatives"; and

WHEREAS, Shelby County Government, more specifically, the Sheriff's Office, the District Attorney General's Office and the Shelby County Drug Court, will be a sub-recipient of the award in the amount of \$880,828.00 for the purpose of implementing numerous components of the Operation Safe Community (OSC) plan; and

WHEREAS, The goal of Operation Safe Community is to make Memphis-Shelby County one of the safest communities of its size by 2011; and

WHEREAS, The University of Memphis will serve as the administrator of this grant for the U.S. Department of Justice; and

WHEREAS, The budget period for this grant is July 1, 2008 through January 31, 2010.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That Shelby County Government is hereby authorized to expend U.S. Department of Justice grant funds in the amount of \$880,828.00.

BE IT FURTHER RESOLVED, That the Shelby County FY 2009 Operating Budget is amended and appropriated per Exhibit A, which is attached and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary to comply with the terms and conditions of the award, acceptance and expenditure of aforementioned grant funds.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance be and are hereby authorized to issue their warrant or warrants to the extent of appropriations made in this resolution, pursuant to the terms and conditions of said grant and to take proper credit in their accounting therefore.

A C Wharton, Jr., County Mayor

DATE: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. DESCRIPTION OF ITEM:

This grant accepts funds from the U.S. Department of Justice to aid in the implementation of Operation Safe Community. Operation Safe Community serves as a consortium of research backed strategies aimed at reducing crime in the Memphis-Shelby County area. This grant involves the participation of the Shelby County Sheriff's Office, the District Attorney General's Office, and the Shelby County Drug Court for purposes of meeting predefined goals established by the parties and the University of Memphis and approved by the U.S. Department of Justice.

This resolution amends the FY 2009 Operating Budget to allow both the expenditure of grant funds and for these funds to be available for grant-related expenditures from July 1, 2008 through January 31, 2010 under the terms and conditions of the original resolutions.

II. SOURCE AND AMOUNT OF FUNDING:

- A. **Amount Expended / Budget Line-Item:** \$880,828.00, the U.S. Department of Justice through the University of Memphis
- B. **All Costs (Direct/Indirect):** Direct costs are reflected on Exhibit A. No significant indirect costs are associated with this grant. All costs will be reimbursed by the grant.
- C. **Additional or Subsequent Obligations:** None

CONTRACT ITEMS:

Not applicable.

III. ADDITIONAL INFORMATION RELEVANT TO APPROVAL OF THIS ITEM: